



June 4, 2019
4:00pm – 5:30pm
SPECIAL Board Meeting Agenda
La Salle Charter Schools, Inc.
Location: La Salle Middle School
1106 N. Jefferson Ave, St. Louis MO 63106
Call in: [314-449-9906](tel:314-449-9906) PIN: 42486

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|------|--|-------------------|
| I. | Opening Items
a. Call to Order
b. Adoption of Agenda* | Demetrius Grooms |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition | Demetrius Grooms |
| III. | Financial Report/Update
a. Proposed 19-20 Budget* | James Hill |
| IV. | Head of School Update
a. 2019 – 2020 Staff plan* | LaShanda R. Boone |
| V. | Closed Session
Legal (RSMo. 610.021.1)
Personnel (RSMo. 610.021.3)
Student Personnel (RSMo. 610.021.6)
Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6) | Demetrius Grooms |
| VI. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Wednesday, June 19
Saturday, June 29

LS Board of Directors Meeting 4:30pm – 6pm
Joint DLS/LS Board Retreat 9am – 1pm